

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Tuesday, October 18, 2016, 8:30 a.m.
Commonwealth Salon, Central Library
Boston Public Library
700 Boylston Street, Boston, MA 02116

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AGENDA

- I. Welcome
William Stoneman, Committee Chair
- II. Review of Minutes of May 19, 2016 Meeting (Attachment 1)
- III. Chair's Report
William Stoneman, Committee Chair
 - A. Update: *Beyond Words: Illuminated Manuscripts in Boston Collections*
- IV. Review of Pending Loan Requests for Recommendation to Boston Public Library Board of Trustees, Pursuant to Exhibition Loan Policy (Objects Valued at More than \$50,000)
Laura Irmscher, Chief of Collections Strategy
 - A. Recommended Approval to Loan one (1) object to the Kimbell Art Museum, Fort Worth, TX, Fine Arts Museums of San Francisco: Legion of Honor and Museum of Fine Arts, Boston for period August 27, 2017 to October 8, 2018, for purposes of *The Pursuit of Pleasure: Casanova's Europe*. (Attachment 2)

VOTED: "that, pursuant to the terms of the Exhibition Loan Policy, the Boston Public Library Trustees Special Collections Committee recommends that the Trustees of the Public Library of the City of Boston approve the Loan of one (1) object to the Kimbell Art Museum, Fort Worth, TX, Fine Arts Museums of San Francisco: Legion of Honor and Museum of Fine Arts, Boston for period August 27, 2017 to October 8, 2018, for purposes of *The Pursuit of Pleasure: Casanova's Europe*.
 - B. Recommended Approval to Loan one (1) object to the Massachusetts Historical Society, 1154 Boylston Street, Boston, Massachusetts 02215 for period May 10, 2018 to September 14, 2018 for purposes of *Entrepreneurship and Classical Design in Boston's South End: The Furniture of Isaac Vose & Thomas Seymour, 1815-1825*. (Attachment 3)
 - C. **VOTED: : "that, pursuant to the terms of the Exhibition Loan Policy, the Boston Public Library Trustees Special Collections Committee recommends that the Trustees of the Public Library of the City of Boston approve the Loan of one (1) object to the Massachusetts Historical Society, 1154 Boylston**

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Street, Boston, Massachusetts 02215 for period May 10, 2018 to September 14, 2018 for purposes of *Entrepreneurship and Classical Design in Boston's South End: The Furniture of Isaac Vose & Thomas Seymour, 1815-1825.*

- V. Special Collections Report
Beth Prindle, Head of Special Collections
 - A. *Shakespeare Unauthorized*
 - B. Update: Gallery J
 - C. Update: Chavannes Mural Restoration
 - D. Update: *We Are One: Mapping America's Road from Revolution to Independence at Colonial Williamsburg*
- VI. New Business
William Stoneman, Committee Chair
 - A. Proposed Meeting Schedule for 2017
 - Thursday, February 9, 2017, 8:30 a.m.
- VII. Adjournment
William Stoneman, Committee Chair

Post Meeting: Committee Tour of Rare Books Department

Trustees of the Public Library of the City of Boston
Robert E. Gallery, Chair, Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Carol Fulp,
John Hailer, Paul A. La Camera, Byron Rushing

President, David Leonard
Minute taker, Mary Bender

This is an open meeting. The public is welcome to attend.

For information check www.bpl.org